

**Spencer Board of Water Commissioners
Meeting Agenda
Wednesday, November 2, 2016 at 5:00 PM**

*“The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair.
Not all items listed may in fact be discussed and other items not listed may also be brought up for
discussion to the extent permitted by law.”*

Review & approve previous Minutes 10/5/16

Review invoices and sign vouchers

Sign Monthly Commitment

5:00 PM Terminations and Tax Liens; Sue Lacaire, Treasurer Collector

Outsource Mail Quotes for Review

Proposed Self-Storage at 5 Meadow Road

Shaw Pond Forestry RFP

FY17 Capital Planning;

- New Dump Truck
- Main Street Project

Review Current Budget Items;

- FY16 Budget Retained Earnings
- FY17 Budget Summary
- Balances of Current Purchase Orders

Rate Change Minutes from March 2009/ Private Fire Hydrant Regulations

Town Water Conservation Plans Correspondence

Water terminations /Review list of account water shut-offs and non-paid account balances

Resident Concerns/Questions